

MINUTES
SANDY CITY COUNCIL MEETING
Sandy City Hall - Council Chamber Room #211
10000 Centennial Parkway
Sandy, Utah 84070

February 5, 2008

Meeting was commenced at **7:05 p.m.**

PRESENT:

Council Members: Chairman Chris McCandless, Vice Chairman Scott Cowdell, Bryant Anderson, Steve Fairbanks, Linda Martinez Saville, Stephen Smith, and Dennis Tenney

Mayor: Tom Dolan

Others in Attendance: CAO Byron Jorgenson; Assistant to the CAO Korbin Lee; City Attorney Walter Miller; Public Utilities Director Shane Pace; Chief Engineer Dan Woodbury; Administrative Services Director Art Hunter; Budget Coordinator Becky Condie; Management Analyst Brett Neumann; City Treasurer Glade Jardine; Controller- Finance Helen Kurtz; Public Works Director Rick Smith; Economic Development Director Randy Sant; Deputy to the Mayor John Hiskey; Police Chief Stephen Chapman; Parks & Recreation Director Nancy Shay; Council Office Director Phil Glenn; Council Office Manager Pam Lehman

1. **OPENING REMARKS/PRAYER/PLEDGE:**

The Prayer was offered by **Boy Scout Alex Krambule of Troop #6806**, and the Pledge was led by **Mathew Warenski, also of Troop #6806**.

2. **SPECIAL PRESENTATION:**

EXCELLENCE IN FINANCIAL REPORTING, GLADE JARDINE – HELEN KURTZ

Laurie Harvey, President of the Government Finance Officers Association [GFOA], presented two awards: one for budget preparation and one for the financial report or CAFR (Comprehensive Annual Financial Report). She explained that the GFOA is a national nonprofit government association with over 17,000 government financial members throughout North America. Each year they present awards for excellence in financial reporting involving municipal budgets and annual financial reports.

City Treasure Glade Jardine and Controller Helen Kurtz received the certificate entitled "Achievement for Excellence in Financial Reporting". The City has earned this award for the past **20 consecutive years**. The certificate was presented to Mayor Dolan who passed it on to Mr. Jardine and Ms. Kurtz.

Ms. Harvey then presented another award for Sandy's Budget preparation to Mayor Tom Dolan called the **"Distinguished Budget Presentation Award"**. She explained that this award is given to cities based upon the best utilization of the highest principles of municipal budgeting. This is the third consecutive year that Sandy City has received the "Distinguished Budget Presentation Award". Mayor Dolan passed the certificate on to **Administrative Services Director Art Hunter, Budget Coordinator Becky Condie, and Management Analyst Brett Neumann**.

Ms. Harvey stated that she also wished to recognize **CAO Byron Jorgenson, Mayor Dolan, and the City Council** for their support and guidance of Sandy City Financial Staff.

Chairman Chris McCandless complimented the City's financial team for making the City look good, but more important than that are the lower interest rates the City obtains based on its high financial ratings which saves tax payer dollars.

ALTA LADY HAWKS SOCCER, STATE 5A CHAMPIONS

Mayor Dolan along with **Council Chairman Chris McCandless** read and presented resolutions of commendation to the team members and coaches of the Alta High School Lady Hawks Soccer Team recognizing their second state 5A Championship, that of 2007. **Coach Lee Michael** read the names of each of the team members who were present to accept their resolutions.

3. **CITIZEN COMMENTS:**

- a. There were no Citizen Comments.

4. **Recommendation to City Council for Adoption of the Storm Water Ordinance**

Public Utilities Director Shane Pace reported that the Public Utilities Department and the Public Utilities Water Board have been working to update the Storm Water Management Plan. Numerous federal mandated regulations associated with water quality have been imposed over the last twenty years. As a result of the federal regulations, the City was required to develop a storm water management plan that was approved and adopted by the City Council in November of 2004.

The Storm Water Master Plan contains five elements:

1. Public Education and Outreach
2. Construction Site /Storm Water Runoff Control
3. Post construction storm water management in new and redevelopment.
4. Pollution Prevention and Good Housekeeping.
5. Illicit Discharge and Erosion Control.

Mr. Pace noted that Illicit Discharge and Erosion Control is the fifth element of the plan and would be presented to the Council for their consideration to adopt as part of the Storm Water Master Plan.

The Public Utilities Board reviewed and refined the proposed Storm Water Ordinance forwarding a recommendation for its adoption. They believe this new ordinance will provide a positive and beneficial outcome for the City.

City Engineer Dan Woodbury presented a detailed power point presentation outlining the various changes, additions, federal and EPA requirements that have been incorporated in Title 17 of the Storm Water Ordinance. [Ref: Exhibit "A"]

Shane Pace reported that staff reviewed, compared, and discussed other ordinances around the nation. The Public Utilities Department has taken the approach of educating contractors, developers and citizens in the community on proper ways to dispose of hazardous waste as a way of assuring greater compliance from the community.

Steve Smith asked if there was a possibility the ordinance would need to be revisited in the near future based on increased oversight from the federal government.

Shane Pace stated that a revisit on the ordinance would depend on the success of our ordinance and a decrease of contaminants entering into the Jordan River. If not, the city could be required to treat the water prior to it entering the Jordan River.

Bryant Anderson felt that the City should compile a pamphlet for the residents explaining how hazardous waste should be discarded. He asked if salt that is used on the roadways for snow removal is exempt from penalties in the ordinance.

Dan Woodbury reported that the Public Utilities Department has prepared a tri-fold insert that will be included in March's utility bills addressing the disposal of hazardous waste materials. The Public Utilities

Department conducts frequent educational fairs involving elementary students from area schools. Any salt or sand that is used on the roadways for safety purposes would be exempt from the ordinance.

Shane Pace reported that City staff participates in a Conservation program to educate fourth grade students on the proper disposal of waste.

Dan Woodbury also noted that the Public Utilities Department requires developers to attend a pre construction meeting prior to any approvals being granted for a development.

Dennis Tenney recommended that the City's website be updated to include the changes that have been made to the Storm Water Ordinance.

Steve Fairbanks stated that the City's street sweeping program helps to minimize the amount of waste that enters into the storm drain system. He congratulated staff for efforts taken to educate the public on the storm water maintenance program.

Bryant Anderson asked where the street sweepers deposit their waste.

Dan Woodbury reported that the Public Works building houses a cleaning facility where trucks can dispose of their waste. There is also a dewatering site that removes sludge which is then hauled off to the landfill.

Chris McCandless indicated that he felt that this was a "bitter sweet" provision. He expressed concern over duplicity of enforcement by local, state, and federal authorities which could triple the fines.

Dan Woodbury noted that state authorities have no intention of interfering with the City's enforcement of the ordinance.

A citizen approached the microphone and asked if washing cars in driveways would be allowed under the provisions of the ordinance.

Dan Woodbury stated that the ordinance would not prohibit residents from washing their cars in the yard. He stated that the recommendation would be to pull your vehicle on the lawn so that any residue will seep into the lawn.

Chris McCandless stated that this would be bought back in two weeks for adoption.

Dennis Tenney asked if a public hearing would need to be held.

City Attorney Wally Miller stated that since the storm water ordinance was not a part of the development code, a public hearing would not be necessary.

MINUTES:

3. Approving the City Council Meeting Minutes dated **January 29, 2008**.

Motion: **Steve Fairbanks** made the motion to approve the **January 29, 2007** City Council Meeting minutes as written.

Second: **Bryant Anderson**

Vote: **The Council voted in the affirmative to the motion.**

All in Favor.

4. **MAYOR'S REPORT**

a. Held in Planning Meeting.

5. **CAO'S REPORT**

- a. **Assistant to the CAO Korbin Lee** informed the Council that the Administration would like to use the Council overflow to set up workstations for the new school district transition team members while working through the process of establishing a new School District. The space would be occupied for approximately seven months.

Bryant Anderson would like a review, sometime in the near future, on the philosophies and curriculum that will be implemented for the new school district in order to better understand the latitude and influence the City will have during this process.

Korbin Lee reported that the final decision on the curriculum would be left for the new school board to decide once they are elected. They are currently looking for individuals interested in serving on an ad-hoc committee to discuss curriculum. Mr. Lee invited the Council to be participants on this committee.

Steve Smith asked if the Administration had considered taking input from citizens on the City's web page regarding the school district transition. He felt this would provide a forum to draw citizens who have expertise in the various fields as possible candidates for the new school board.

Korbin Lee stated that an advertisement for citizens interested in participating in the school district transition process has been posted on the web page and the Sandy Journal. Thirty resumes have been received so far from interested individuals.

Former Sandy City Mayor Steven Newton will head the Asset Transition Team, and Former School Superintendant John Bennion will chair the Education Transition Team, whose members are former deputy superintendents from the Davis County School District and the Salt Lake District with expertise in curriculum, facilities and personnel. They will oversee communications with the various community councils, ad-hoc committees, and the public. As this process evolves, more information will be posted on the City web page once the structure has been set in place.

Steve Smith stated that individuals who have comments or concerns regarding the process should be sent to their school community councils for the time being.

Bryant Anderson suggested that we should look at other school districts across the nation to determine which programs have been the most successful.

Korbin Lee noted that they have been very impressed with Dr. Bennion and the members of his team who are experts in their fields. He has many worthwhile ideas, and would like to seek out new ideas for the new district. He has established a budget that he will present to the Mayors for the team, which would include travel and research costs to draw innovative ideas from around the country.

Scott Cowdell was hopeful that the City will distance themselves once the new board members are elected. He stated that the City does not have the expertise or knowledge needed to put together a school district. He is hopeful that interested individuals will get involved in the process. It concerns him that citizens may be under the impression that the City has authority to make decisions regarding the operations of the new district which would not be the case.

Korbin Lee stated that the City would do what they could to assist in moving this process forward; however, it would not be the intent of the City to divert any authority away from the newly elected school board. There is a six-month time frame in which this process needs to be

completed; the cities are only trying to assist in compliance with state statute.

Steve Smith stated that the role and intent of the City is to provide an environment to facilitate ideas and a foundation to create a new school board with the amount of time that is left. He felt that the City should make certain that the proper tools and environment are available for the transition teams in order to meet the needs of the students..

Steve Fairbanks felt that it would be helpful for the Council to have a list of names and telephone numbers of transition team members so that calls from citizens can be fielded by these individuals.

6. **COUNCIL OFFICE DIRECTOR'S REPORT**

a. **Phil Glenn** presented copies of the monthly calendar along with a copy of the Budget accomplishments that have taken place over the past five years. He reminded the Council of the Administration's Retreat scheduled for March 6-7 in Midway, Utah. Scott Cowdell, Linda Saville, Dennis Tenney, Bryant Anderson, and Steve Fairbanks stated that they would be attending with their wives. Chris McCandless and Steve Smith stated that they would attend the meetings but would not be staying overnight. Mr. Glenn noted that Dennis Tenney would be the only councilmember attending the National League of Cities conference scheduled for March 10-12, in Washington D.C.

b. **Phil Glenn** reported that the Mayor was looking for Council members who would be interested in serving on his Economic Development Committee. Dennis Tenney, Steve Fairbanks and Bryant Anderson indicated that they would like to serve on the committee. A meeting is scheduled for Friday, February 22nd, at 12:00 noon in the Multi Purpose Room.

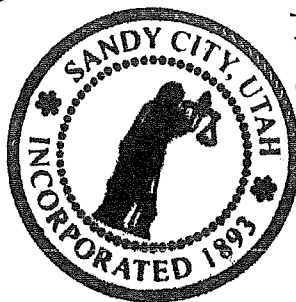
7. **OTHER COUNCIL BUSINESS**

a. No Report was given.

At approximately 8:10 p.m., Steve Fairbanks made a motion to adjourn Council Meeting and reconvene into Planning Meeting, with the Council responded verbally in the affirmative to the motion.

The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.


Chris McCandless
Council Chairman




Pam Lehman
Council Office Manager



Update to the Storm Water Ordinance

Shane Pace
Dan Woodbury
February 5, 2008



History of Storm Water Ordinances

- 1972 Clean Water Act
 - Established permitting program to protect water quality
- 1987 Water Quality Act
 - Established a phased approach for storm water discharge regulations
- 1989 Lawsuit: NRDC vs. EPA
- 1995 Salt Lake County, Salt Lake City, UDOT
 - Phase I UPDES permittees (Utah Pollutant Discharge Elimination System) required to obtain permit
- 2003 Small Municipalities
 - Phase II small municipalities required to obtain permit (all other County entities)

Storm Water Management Plan

- Public Education and Outreach
- Construction Site Storm Water Runoff Control
- Post Construction Storm Water Management in New Development and Redevelopment
- Pollution Prevention/Good Housekeeping Program
- Illicit Discharge and Improper Disposal Program

Illicit Discharge & Improper Disposal Program

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- Storm Water Ordinance
- Dry Weather Screening Program

Storm Water Map



Illicit Discharge & Improper Disposal Program

- Storm Drain System Map
-
- Dry Weather Screening Program

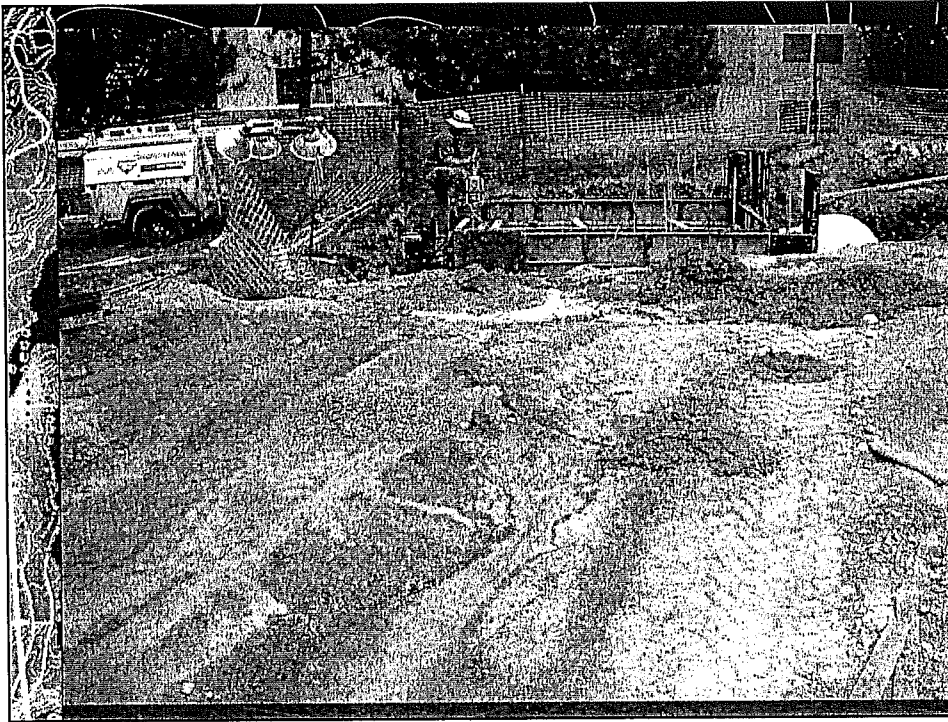
Storm Water Ordinance

-
- Prohibitions
- Illicit Discharges
- Erosion Control
- Enforcement
- Rates and Charges (chapter 2)
- Questions?

Storm Water Ordinance

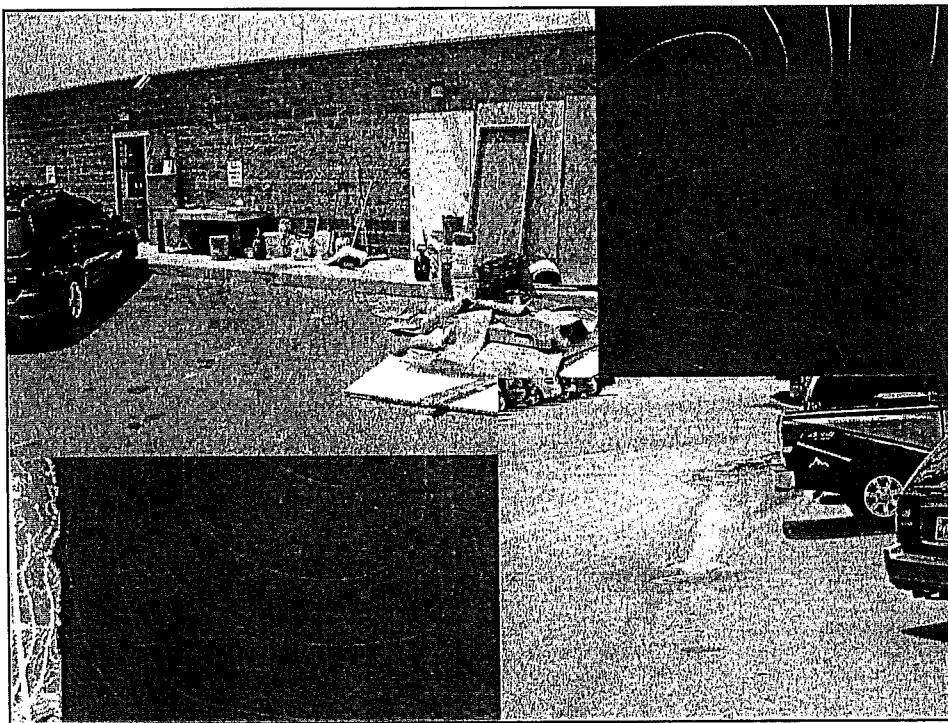
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Rates and Charges:



Storm Water Ordinance

- ✦ Introduction
- ✦ Prohibitions
- ✦ Illicit Discharges
- ✦ Erosion Control
- ✦ Enforcement
- ✦ Rates and Charges (chapter 2)
- ✦

